



Lake Country Fire & Rescue – Fire Commission

Village of Chenequa-Village of Nashotah
City of Delafield- Village of Oconomowoc Lake
Town of Delafield-Village of Wales-Town of Genesee

LCFR Station # 42
115 Main Street, Delafield, WI 53018

Wednesday, October 16, 2024 at 5:30 PM
Meeting Minutes

1. Meeting called to order with the Pledge of Allegiance

The meeting was opened by Chairperson John Schroeder at 5:30 pm with the Pledge of Allegiance.

2. Roll Call

Present were John Schroeder, Brad Stocks, Mike Doud, Deborah White, Dennis Evinrude, Fred Loomis, Heidi Peterson, Steve Seibel, Mary Altschaeffl, Fire Chief Matt Fennig and Administrative Assistant Mary Green. Attending remotely were Gerry Fleisher and Anthony Scrima. Excused were Tom Marshall, Mike Borel and Gloria Trinastic.

3. Announcement of Closed Session

Chairperson Schroeder announced there would be a closed session on agenda item #7.

4. Public Comments

No public comments.

5. Approval of minutes from the Fire Commission Meeting held on July 23, 2024

A motion was made by Doud and seconded by Peterson to approve the minutes from [July 23, 2024](#). All ayes, no further discussion. The motion was carried.

6. The Commission will meet in closed session pursuant to Wis. Stat. 19.85(1)(c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and specifically for the purpose to discuss the development of an eligibility list for the Full-time Firefighter/EMT/Paramedic positions.

7. Motion to Convene into Closed Session

A motion was made by Altschaeffl and seconded by Doud to convene into Closed Session at 5:34 pm pursuant to Wis. Stat. 19.85(1)(c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and specifically for the purpose to discuss the development of an eligibility list for the Full-time Firefighter/EMT/Paramedic positions. All ayes by roll call vote of all present and remote, no further discussion. The motion was carried.

8. Motion to Re-Convene into Open Session

A motion was made by Fleisher and seconded by White to re-convene into Open Session at 5:57 pm. All ayes by roll call vote of all present and remote, no further discussion. The motion was carried.

9. Discussion and possible action on closed session deliberations regarding the development of an eligibility list for the Full-time Firefighter/EMT/Paramedic positions

Chairperson Schroeder announced the eligibility list for the Full-time Firefighter/EMT/Paramedic positions as Connor Matthias, Dietrich Meyer, Mitchum Sobieski, and Aidan Truchan.

A motion was made by Fleisher and seconded by Scrima to approve the eligibility list as read by Chairperson Schroeder for the Full-time Firefighter/EMT/Paramedic positions. All ayes. No further discussion. The motion was carried.

10. Discussion and Possible action to direct the Fire Chief to update all Job Descriptions to remove “Wisconsin” from the Motor Vehicle Operators License section of the description. All updated job descriptions will now read “Must possess and maintain a valid motor vehicle operators license.”

A motion was made by Fleisher and seconded by Altschaeffl to approve the update to all Job Descriptions to remove “Wisconsin” from the Motor Vehicle Operators License section of the description. All updated job descriptions will now read “Must possess and maintain a valid motor vehicle operators license.” All ayes. No further discussion. The motion was carried.

11. Chief’s Report

Chief Fennig reported that he is working with Assistant Chief Haerter and Deputy Chief Peterson on the Academy dates and hiring process. There will be three Academies in 2025.

12. Adjournment

A motion to adjourn was made by Loomis and seconded by Altschaeffl at 6:02 pm. All ayes, no further discussion. The motion was carried.

Respectfully submitted by Mary Green, Administrative Assistant